

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
NORTHERN DIVISION**

UNITED STATES OF AMERICA

v.

CRIMINAL NO.: 3:23-cr-0035 CWR-FKB

**THEODORE M. DIBIASE, JR.
a/k/a “TED DIBIASE, JR.”
a/k/a “TEDDY DIBIASE”**

CORRECTED NOTICE OF MAXIMUM PENALTY

Charges: COUNT 1: Conspiracy 18 U.S.C. § 371

- Not more than five (5) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment

COUNTS 2 - 7: Wire Fraud 18 U.S.C. § 1343

- Not more than twenty (20) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment

**COUNTS 8-9: Theft Involving 18 U.S.C. § 666(a)(1)(A)
 Programs Receiving
 Federal Funds**

- Not more than ten (10) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment

**COUNTS 10 - 13: Monetary Transactions 18 U.S.C. § 1957
 in Excess of \$10,000.00
 with the Proceeds of
 Specified Unlawful Activity**

- Not more than Ten (10) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment